



MINUTES

Regular Meeting of Council Meeting

5:30 PM - Monday, March 27, 2023
Council Chambers

The Regular Meeting of Council of the Three Hills was called to order on Monday, March 27, 2023, in the Council Chambers, with the following members present:

PRESENT: Mayor Ray Wildeman
Councillor Marilyn Sept
Councillor Byrne Lammle
Deputy Mayor Dennis Hazelton
Councillor Miriam Kirk

ALSO PRESENT: Ryan Leuzinger, CAO
Greg Towne, Director of Finance
Grant Gyurkovits, Director of Operations & Infrastructure
Kristy Sidock, Director of Community Services
Lisa Gannon, Executive Assistant

1. **CALL TO ORDER:**

Mayor Ray Wildeman called the Regular Council Meeting of March 27, 2023 to order at 5:30 PM.

2. **ACCEPTANCE OF AGENDA:**

2.1. ***Acceptance of the Agenda for the Regular Meeting of Council on March 27, 2023.***

060-2023 Moved by Councillor Byrne Lammle that the agenda for the Regular Meeting of Council on March 27, 2023, be accepted as amended, with the following addition:
Item 4: Closed Session - Section 29 of the *Freedom of Information and Protection of Privacy Act - Information that is or will be available to the Public - Public Messaging*

CARRIED

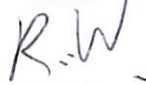
3. **ADOPTION OF THE PREVIOUS MINUTES:**

3.1. ***Regular Meeting of Council - March 13, 2023***

061-2023 Moved by Councillor Miriam Kirk that the minutes from the Regular Meeting of Council on March 13, 2023, be accepted as presented.

CARRIED


CAO


Mayor

4. CLOSED SESSION:

062-2023 Moved by Councillor Marilyn Sept that Council move into Closed Session at 5:31 PM to discuss the following items:

CARRIED

4.1. *Mayor Ray Wildeman asked for a recorded vote.*

4.2. *Section 29 of the Freedom of Information and Protection of Privacy Act - Information that will become available to the public - Public Messaging.*

063-2023 Moved by Deputy Mayor Dennis Hazelton that Council move back into Open Session at 6:18 PM.

CARRIED

064-2023 Moved by Mayor Ray Wildeman that a public message go forward out of discussion, that messaging shall read as follows:

"Thank you for your message regarding the upcoming private event booked at our swimming pool. The event is booked privately and the Town of Three Hills is not sponsoring or promoting this event. However, the Town of Three Hills is committed to providing recreational opportunities to all people and to be compliant with provincial Human Rights legislation.

We appreciate concerns expressed on all sides of this issue, and we continue to closely examine this unique and evolving issue.

Thanks."

CARRIED

5. MANAGEMENT REPORTS:

5.1. *Chief Administrative Officer Report*

5.2. *Director of Finance Report*

5.3. *Director of Community Services Report*

5.4. *Director of Operations and Infrastructure Report*

Kristy Sidock left the meeting at 6:42 PM and returned at 6:45 PM.

065-2023 Moved by Councillor Byrne Lammler that the Management Reports be accepted as presented.

CARRIED


CAO


Mayor

6. **NEW BUSINESS:**

6.1. ***Municipal Grants to Community Groups - 2023 Intake***

066-2023 Moved by Councillor Miriam Kirk that Council directs Administration to distribute \$20,000 to Municipal Grants to Community Groups as follows:

- \$5,000 to the Golf Course
- \$5,000 to the Hillside Lanes Bowling Society
- \$10,000 to the Kneehill Historical Society.

CARRIED

7. **COUNCIL REPORTS:**

Lisa Gannon left the meeting at 7:09 PM and returned at 7:11 PM.

7.1. ***Deputy Mayor Dennis Hazelton***

Kneehill Housing Corporation
Strategic Planning Session

7.2. ***Councillor Miriam Kirk***

Three Hills Library Board
Strategic Planning Session

7.3. ***Councillor Byrne Lammle***

Three Hills & District Chamber of Commerce
Kneehill Housing Corporation
Strategic Planning Session

7.4. ***Councillor Marilyn Sept***

Strategic Planning

067-2023 Moved by Councillor Marilyn Sept that the Councillors' reports be accepted as information presented.

CARRIED

7.5. ***Mayor Ray Wildeman***

Strategic Planning

068-2023 Moved by Deputy Mayor Dennis Hazelton that the Mayor's reports be accepted as information presented.

CARRIED

8. **CORRESPONDENCE:**

8.1. ***American Public Works Association - Alberta Chapter***


CAO


Mayor

8.2. ***ATCO Report to Communities***

8.3. ***Letter of Concern***

069-2023 Moved by Mayor Ray Wildeman that Council acknowledges receipt of the correspondence.

CARRIED

Council recessed at 7:28 PM and resumed at 7:36 PM.

9. **CLOSED SESSION:**

070-2023 Moved by Councillor Byrne Lammle that Council move into Closed Session at 7:38 PM to discuss the following items:

CARRIED

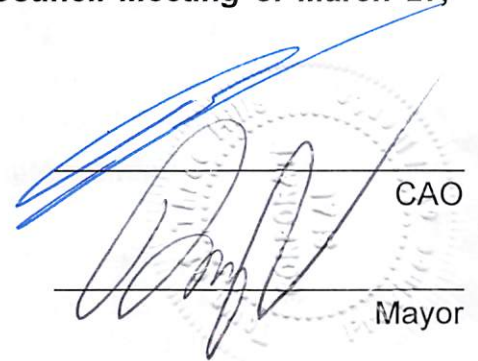
9.1. ***Section 24 of the Freedom of Information and Protection of Privacy Act - Advice from Officials - Land Trade Offer***

071-2023 Moved by Councillor Miriam Kirk that Council move back into Open Session at 8:04 PM.

CARRIED

10. **ADJOURNMENT**

Mayor Ray Wildeman adjourned the Regular Council Meeting of March 27, 2023 at 8:04 PM.



CAO
Mayor